

SPECIAL VOTERS MEETING



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TODAY'S AGENDA

Call to Order

Prayer

Action 25-1: The Board of Directors moves to receive the assets of Immanuel Lutheran Church pursuant to their vote on October 13.

Action 25-2: The Board of Directors moves to adopt the amended 2025 Financial Operating Plan, as presented.

Closing Prayer





October 14, 2024

Board of Directors, Attention: Pastor Tim Bayer
Our Savior Lutheran Church
4519 112th St. E.
Tacoma, WA 98446

Dear Pastor Tim and OSLC Board of Directors,
On Sunday, October 13, 2024, Immanuel Lutheran Church (ILC) held a congregational meeting to vote on the following resolution:

Immanuel Lutheran Church authorizes its Board of Directors to fully dissolve Immanuel Evangelical Lutheran Church as a Washington legal entity and congregation of the Lutheran Church-Missouri Synod at a future date determined by the Board of Directors and, prior to that dissolution, fully execute a definitive merger and acquisition agreement with Our Savior Lutheran Church which will include a transfer of all assets (tangible and intangible) and ministries in alignment with laws of the State of Washington.

The resolution was passed. The ILC Board of Directors now has authority to represent the congregation with one voice moving ahead in the Memorandum of Understanding (MOU) process with Our Savior Lutheran Church.

Sincerely,

Dan Field, ILC Board President

Phil Schneider, ILC Board President Elect and Licensed Lay Deacon

Immanuel Lutheran Church
720 West Main
Puyallup, WA 98371
253-848-4548
ILCpuyallup.org

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Action 25-1

The Board of Directors moves to receive the assets of Immanuel Lutheran Church pursuant to their vote on October 13.



PROPOSED AMENDED FINANCIAL OPERATING PLAN (JAN – JUNE 2025)

PROJECTED INCOME

General Fund Income - \$1,042,500

Rent and Misc. Income - \$130,041

Preschool Income - \$142,902

Total Income - \$1,315,443

PROJECTED EXPENSES

Elder Tithes - \$104,250

CCA Support - \$25,000

Programs - \$107,166

Salaries and Wages - \$716,076

Benefits - \$157,574

Payroll Expenses - \$64,117

Administrative Expenses - \$50,811

Facilities and Property - \$79,700

Total Expenses - \$1,304,695



Action 25-2

**The Board of Directors moves to
adopt the amended 2025
Financial Operating Plan,
as presented.**



**O God, you have called your servants
to ventures of which we cannot see
the ending, by paths as yet
untrodden, through perils unknown.
Give us faith to go out with good
courage, not knowing where we go,
but only that your hand is leading us
and your love supporting us; through
Jesus Christ our Lord.
Amen.**

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